

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON WEDNESDAY JULY 26, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
James McNiff, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Joseph Archino, Supt. of Recreation

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood introduced the SEQRA relating to the issuance of bonds for the construction and renovation of the Recreation Center. Upon a motion made by Trustee Attai and seconded by Trustee McNiff and unanimously approved, the Board declared itself lead agency with respect to the environmental assessment review pursuant the aforementioned project. The Board noted no objections to said declaration.

Mayor Flood and the members of the Board indicated that the Board has taken a hard look at the aforementioned EAF since June 19, 1995. He indicated that no comments were received during the comment period. The Board determined that the proposed action was a Type I action pursuant to SEQRA. After a thorough discussion and hard look at the EAF, the Board on the motion of Trustee Attai and seconded by Trustee McNiff and unanimously approved, issued a negative declaration as indicated by the attached resolution. A negative declaration will be filed as directed by law.

Mayor Flood described an amendment to the Capital Budget adopted in May 1995. The amendment was as follows:

<u>Project</u>	<u>Adopted May 15, 1995</u>	<u>Proposed Amendment</u>	<u>Revised July 26, 1995</u>
Recreation Addition	217,500.00	42,500.00	260,000.00
Fieldhouse	82,500.00	0.00	82,500.00
Sand/Salt Storage Shed	150,000.00	(22,500.00)	127,500.00
Refurbish Fire Truck	20,000.00		20,000.00
Police Car	20,000.00	(20,000.00)	0.00
South Astor St/Railroad upgrade	0.00	30,000.00	30,000.00
Resurface Bridge Street Bridge	0.00	20,000.00	20,000.00
Total	490,000.00	50,000.00	540,000.00

Trustee McNiff made a motion to amend the capital budget as proposed. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion to approve the issuance of serial bonds for the construction and renovation of the Recreation Center in the maximum amount of \$260,000. The motion was seconded by Trustee McNiff and unanimously approved. A copy of the full resolution is attached hereto and made a part of these minutes.

Trustee Attai made a motion to approve the issuance of serial bonds for the construction of a field house in Memorial Park in the maximum amount of \$82,500. The motion was seconded by Trustee McNiff and unanimously approved. A copy of the full resolution is attached hereto and made a part of these minutes.

Trustee McNiff made a motion to approve the issuance of serial bonds for the refurbishment of a fire truck in the maximum amount of \$20,000. The motion was seconded by Trustee Attai and unanimously approved. A copy of the full resolution is attached hereto and made a part of these minutes.

Mayor Flood indicated that the Village had received 2 bids for the asphalt paving to be performed in 1995. Upon the recommendation of Supt. of Public Works Bob Bauer, Trustee Attai made a motion to award the contract to the low bidder, County Asphalt. Trustee McNiff seconded the motion and it was unanimously approved.

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Mayor Flood opened the floor to public comment on matters not contained on the agenda. Ms. Hepburn and Mrs. Paton questioned the Board about the proposed Recreation Center expansion. Discussion ensued regarding notification by the Village of the expansion project. The Board and Recreation Superintendent Joe Archino assured both residents that the Village would hold informational meetings regarding the expansion.

Trustee McNiff made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments